

Corporate Information

Board of Directors

David Pun CHAN *Chairman*

Ivy Sau Ching CHAN

*Karl Chi Leung KWOK

Wing Sau LI

*Benedict Cho Hung WOO

** Independent non-executive directors*

Audit Committee

Karl Chi Leung KWOK *Chairman*

Ivy Sau Ching CHAN

Benedict Cho Hung WOO

Secretary

Ivy Yee Har TAM

Bankers

Citibank, N.A.

Hang Seng Bank Limited

Mizuho Corporate Bank, Ltd.

The Bank of East Asia, Limited

The Hongkong and Shanghai Banking

Corporation Limited

UFJ Bank Limited

Auditors

PricewaterhouseCoopers

Registered Office

Rosebank Centre,

14 Bermudiana Road,

Pembroke,

Bermuda.

Head Office

20th Floor, The Hong Kong Club Building,

3A Chater Road, Central,

Hong Kong.

Telephone: 2532 2688, 2522 3112

Fax: 2810 4108

2868 5230

2877 2487

Website: <http://www.taicheung.com>

Principal Registrars

Butterfield Corporate Services Limited

Rosebank Centre,

14 Bermudiana Road,

Pembroke,

Bermuda.

Registrars in Hong Kong

Computershare Hong Kong Investor
Services Limited

17th Floor, Hopewell Centre,

183 Queen's Road East,

Wanchai,

Hong Kong.

Depository

The Bank of New York

American Depositary Receipts

101 Barclay Street,

22nd Floor West,

New York, NY 10286,

U.S.A.